

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE MIDDLE DISTRICT OF ALABAMA  
EASTERN DIVISION  
NORTHERN

UNITED STATES OF AMERICA, )  
                              )  
                              )  
Plaintiff,                )  
                              )  
v.                         )      MISC NO. 2:06mc3302-mEF  
                              )  
                              )  
CHARLES MOSELEY            )  
                              )  
Defendant                 )

ORDER FOR APPEARANCE OF JUDGMENT DEBTOR

Plaintiff, United States of America, having moved the Court  
for an Order requiring the Defendant, CHARLES MOSELEY, to appear  
and testify at a Judgment Debtor Examination, and the Court being  
sufficiently advised,

It is ORDERED that the Motion for Order Requiring Examination  
of Judgment Debtor is GRANTED.

It is ORDERED that Defendant, CHARLES MOSELEY, appear at  
10:00 a.m. on the 22<sup>nd</sup> day of June, 2006, Courtroom 5A, United  
States Federal Courthouse, One Church Street, Montgomery, Alabama  
36104, to answer questions concerning Defendant's real and personal  
property.

It is further ORDERED that Defendant bring the following  
documents:

1. Copies of personal and business income tax returns for the years 2003, 2004, and 2005.

2. Copies of all personal and business bank statements for the years 2005 and 2006.

3. Record of any safety deposit box in your name or that of your spouse.

4. Copy of title or deed of personal residence if owned by you or any member of your family. If not, a copy of proof of ownership by unrelated party.

5. Copy of title or license of automobiles, airplanes, motorcycles and boats owned or driven by you or your spouse.

DEFENDANT, CHARLES MOSELEY, IS HEREBY ADVISED THAT FAILURE TO APPEAR AT THE TIME AND LOCATION SET FORTH ABOVE MAY RESULT IN A BENCH WARRANT BEING ISSUED FOR DEFENDANT'S ARREST. A COPY OF THIS ORDER, TOGETHER WITH COPIES OF PLAINTIFF'S MOTION AND AFFIDAVIT, SHALL BE SERVED UPON DEFENDANT FORTHWITH.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

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UNITED STATES MAGISTRATE JUDGE